

MINUTES OF THE MONTHLY L.A.R.C. MEETING, APRIL 12, 1979

THE MEETING WAS CALLED TO ORDER AT 2000 HOURS.

Round table synopsis of activities by members and guests.

The minutes of the last meeting on March 8th were read by the secretary.

The minutes were adopted as read by a motion from EHC.

The financial statement was read by the treasurer and adopted on a motion by VE3XJ.

A motion to accept the treasurers having paid the licence fees for VE3FW and the repeater licence for the two metre repeater was put forward by VE3XJ
Carried.

Correspondence:

R.S.O. Letter giving a membership breakdown.

A letter from D.O.C. laying out and explaining the special prefix VX3 for the celebration of the first fort celebration (300 Year) by the local membership of the L.A.R.C.

VE3JAJ Les as emergency coordinator mentioned the emergency frequency to be used April 12, 13 and 14 to be 7.195 plus or minus depending on the QRM.

VE3AYZ Les discussed emergency procedures to be carried out on May 12th, 1979 (Saturday). Crews at various hospitals for the two meter exercise.

Old Business:

The antenna for J.C. Bailey not made.

The Incorporation procedures in the hands of a lawyer.

QSL cards using the new commemorative prefix or ordinary prefix will be handled in continental North America through Old Fort William. Any D.X. cards will be handled by the individual sending the cards.

New Business:

The President Bob VE3JAY introduced a motion to purchase a tape machine and three tapes for the use of the secretary in getting verbatim various motions before the membership at club meetings.

An amendment put forward by VE3XJ to get a good tape machine at a possible price of \$50.00. Passed.

VE3FW needs more and better power outlets for the use of the club equipment. Mr. Fallin to be approached regarding a new power line.

A new clock for the radio room, deferred.

A new rotary switch also needed.

Pat VE3HFS put a motion forward that a rotary switch be purchased

Bill VE3XJ seconded the above motion.

Passed.

A search for the microphone belonging to the club's HW 12 be carried out as it has turned up missing.

Special guest:

Brian Tomlinson a lecture on Micro-processing.

A motion to adjourn was heard by Pat VE3HFS just prior to Brian Komanda's Lecture.

FINACIAL STATEMENT FOR THE L.A.R.C. AS OF MAY 10th 1979

Financial balance \$759.76

APRIL MONTHLY MEETING OF THE L. A. R. C. 1979.

CALL	NAME	ADDRESS	PHONE #
VE3 EDW	W. L. HARRIS	506 Egan St.	344-7933
VE3AYZ	W. L. HARRIS	1414 ISABELLA ST	623-6701
VE3JAV	SHARON BROWN	489 RITA STREET	683-3123
VE3JAT	Les Brown	489 Rita St.	683-3123
VE3ZC	Mike NAWROCKI	210 Poplar Ave	767-1714
VE3KRP	ED KUCBEL	523 N. McKellar St	622-8735
VE3HFS	PAT DOHERTY	284 SHERWOOD DR.	767-1316
VX3JAR	VIC KOEWEN	R.R.1 Roslyn Rd	577-2362
VX3QRN	Stan Levens	387 Empire Ave.	622-2984
VX3HJS	Y. Spence	2624 Walnut St	622-9106
VX3EEW	Tom Hovvits	335 PICADILLY AVE	767-1453
VX3JAQ	Dennis Gasparotto	1717 Murray AVE	623-0861
VE3HXK	Gary Karstan	539 Churchill Wn	577-8512
VE3-HZW	M. DROWICH	253 KENSINGTON DR	577-5006
VE3EFC	Bill UNGER	431 N. SYNDICATE	623-1542
VX3HTM	John Visser	137 Burriss St,	344-0497
VE3BQR	Paul Roberts	1015 ALEXANDRA St.	622-8986
VE3EFY	DALE MADISON	Keewatin Ont.	
VX3XJ	BILL KLEMACKI	244 Egan St.	344-1866
VE3JAY	R. FONTAINE	508 W. Victoria Ave	577-5571

FINANCIAL STATEMENT AS OF MARCH 31st, 1979.

AWARD, TUITION? and CLUB FEES	\$57.50
HI ---Q EXPENSES	\$77.42
BALANCE AS OF MARCH 31st, 1979	\$771.76